

P97000018589

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002095164--2  
-02/24/97--01028--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GREMALI, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CELIA J. GARCIA  
Name (printed or typed)  
10841 SW 75th Street  
Address  
Miami, Fl. 33173-2782  
City, State & Zip  
(305) 270-7977 & 593-7072  
Daytime Telephone number

Check No 976

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 24 PM 3:24

FILED

PH  
2/27/97

NOTE: Please provide the original and one copy of the articles.

**FILED**

97 FEB 24 PM 3: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of corporation shall be: Gremali Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5220 N.W. 7 Street  
Apt. A-108  
Miami, Fl. 33126

**ARTICLE III SHARES**

The number of stocks that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, having  
nominal per value of: \$0.01

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

Barbara T. Valdes  
5220 N.W. 7th Street  
Apt. A-108  
Miami, Fl. 33126

Prepared by: Barbara T. Valdes  
5220 N.W. 7th St.  
Apt. A-108  
Miami, Fl. 33126

**ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barbara T. Valdes - President  
5220 N.W. 7th St.  
Apt. A-108  
Miami, Fl. 33126

Lizbeth Jimenez - Vice President  
224 N.W. 57 Court  
Miami, Fl. 33126

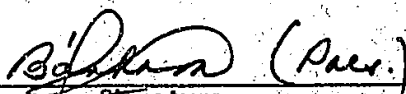
**ARTICLE VI DIRECTORS**

The names and street addresses of the directors to these Articles of Incorporation are:

Barbara T. Valdes - President  
5220 N.W. 7th Street  
Apt. A-108  
Miami, Fl. 33126

Lizbeth Jimenez - Vice President  
224 N.W. 57 Court  
Miami, Fl. 33126

The undersigned incorporators have executed these Articles of Incorporation  
this 14 days of February, 1997.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**FILED**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

97 FEB 24 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GREMALI, INC.

2. The name and address of the registered agent and office is:

Barabara T. Valdes  
(NAME)

5220 N.W. 7th Street Apt. A-108  
(P.O.BOX NOT ACCEPTABLE)

Miami, Florida 33126  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE February 14th, 1997